BILL NO. S-94-11-03

SPECIAL ORDINANCE NO. S-87-94

AN ORDINANCE approving grants to be funded from the Cable TV Fund.

WHEREAS, Ordinance No. G-10-85 provides that forty percent (40%) of the Cable TV franchise fees be placed in the Cable TV Fund to be used for cable related expenses; and

WHEREAS, Ordinance No. G-10-85 provides that the Cable Television Program Advisory Council (CTPAC) is to make recommendations for the expenditures of the Cable TV Fund to enhance the public use of the Cable TV System; and

WHEREAS, CTPAC has made various recommendations and from these recommendations and from the recommendations from the City, the following grants are proposed:

FORT WAYNE COMMUNITY SCHOOLS	$ 20,000
ALLEN COUNTY PUBLIC LIBRARY	$ 19,180
IPFW/CHANNEL 6	$ 17,710
PRECIOUS BLOOD SCHOOL	$ 3,999
ST. FRANCIS COLLEGE	$ 4,695.78
CABLE ACCESS, INC.	$ 12,555
SNIDER HIGH SCHOOL	$ 6,705
LINCOLN ELEMENTARY	$ 14,101.75
TOTAL	**$ 98,946.53**

and

WHEREAS, the City Controller states that the details of each grant proposal are available for inspection.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. The following grants from the Cable TV fund are approved:

FORT WAYNE COMMUNITY SCHOOLS	$ 20,000
ALLEN COUNTY PUBLIC LIBRARY	$ 19,180
IPFW/CHANNEL 6	$ 17,710
PRECIOUS BLOOD SCHOOL	$ 3,999
ST. FRANCIS COLLEGE	$ 4,695.78
CABLE ACCESS, INC.	$ 12,555
SNIDER HIGH SCHOOL	$ 6,705
LINCOLN ELEMENTARY	$ 14,101.75
TOTAL	**$ 98,946.53**

SECTION 2. That this Ordinance shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.

Council Member

APPROVED AS TO FORM
AND LEGALITY

J. Timothy McCaulay, City Attorney

"REASONABLE ACCOMMODATIONS" FOR PERSONS WITH A KNOWN DISABLING CONDITION WILL BE CONSIDERED IN ACCORDANCE WITH STATE AND FEDERAL LAW. ANY PERSON NEEDING A "REASONABLE ACCOMMODATION" SHOULD NOTIFY:

PUBLIC INFORMATION OFFICE
219/427-1120
****
TTY# 219/427-1200
****

AT LEAST SEVENTY-TWO (72) HOURS PRIOR TO THE MEETING.

Read the first time in full and on motion by Schmidt, seconded ~~by~~ _____, and duly adopted, read the second time by title and referred to the Committee on Finance (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Common Council Conference Room 128, City-County Building, Fort Wayne, Indiana, on _____, the _____, day of _____, 19____, at _____ o'clock ____, M., E.S.T.

DATED: 11-15-94

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Schmidt, seconded by _____, and duly adopted, placed on its passage. PASSED ~~LOST~~ by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT
TOTAL VOTES	5	1		3
BRADBURY	✓			
EDMONDS	✓			
GiaQUINTA		✓		
HENRY	✓			
LONG				✓
LUNSEY				✓
RAVINE				✓
SCHMIDT	✓			
TALARICO	✓			

DATED: 11-22-94.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as ~~(ANNEXATION)~~ ~~(APPROPRIATION)~~ (GENERAL) (SPECIAL) (~~ZONING~~) ORDINANCE ~~RESOLUTION~~ NO. S-87-94 on the 22nd day of November, 1994.

ATTEST:

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

(SEAL)

Thomas C. Henry
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 23rd day of November, 1994, at the hour of 10:30 o'clock A.M., E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 28th day of November, 1994, at the hour of 5:10 o'clock P.M., E.S.T.

Paul Helmke
PAUL HELMKE, MAYOR

The City of Fort Wayne

Paul Helmke, Mayor

MEMO November 3, 1994

TO: FORT WAYNE COMMON COUNCIL

S-94-11-03

FROM: Thomas Johnson
Chairman, Cable Television Program Advisory Committee

RE: Fall, 1994, CTPAC grants

The Cable Television Program Advisory Committee (CTPAC) has recommended that $98,946.53 worth of equipment grants be made in the second half of 1994. CTPAC met on November 2, 1994, to confirm the following grant recommendations:

Grant Recipient	Grant Amount	For What Purpose
FW Community Schools	$20,000	2, Vinton Vision 20 Tri-pod Pedestals w- head ($13,600); Panasonic AG-7350 SVHS VCR and rack-mount ($6,500).
AC Public Library	$19,180	NewTek VideoToaster w- 4000 Amiga computer ($9,400); 2, time base correctors ($9,000); 6, Anton Bauer NP 13 batteries ($780).
IPFW/Channel 6	$17,710	Crown D-75A audio monitor amplifier and S40 monitor speakers ($935); 2, Conrac 6545RS 13" studio monitors or equivalent ($11,280); 2, Canare R-460S camera cable reels ($696); DPS-295 time base corrector/synchronizer ($4,500).

BICENTENNIAL FORT WAYNE 1794 — 1994

Precious Blood School	$3,999	Studio curtain ($425); curtain installation ($2,000); H-50 headsets ($470); Nady wireless mic system ($395); batteries ($100); XLRJ-SPJ-3 1/4" microphone cable ($14); JVC-XLV 161TN cassette deck ($150); JVC-TDR 441 CD player ($259); connec- tor cables ($20); gel frames and gel pack ($186).
St. Francis College	$4,695.78	2, AG-455U 1/3" CCD S-VHS Hi-fi camcorder w- AC adaptor, battery pack with charging connector DC cable, shoulder strap and system carrying case ($4,600); 2, XLR micro- phone 50' extension cables ($95.78).
Cable Access, Inc.	$12,555	1, Panasonic WV-2550B SVHS camcorder ($9,000); 6 lights/5 stands with light control ($2,650); tripod and head ($905).
Snider High School	$6,705	3, Panasonic AG455U SVHS camcorders with 2 extra batteries each ($5,955); 3, Bogen 3140 ($750).
Lincoln Elementary	$14,101.75	Headset intercom system ($1,600); Edit System: 1 Panasonic AG-7750 SVHS Editor ($5,510); 1 Pana- sonic AG-7650 SVHS Source ($3,993); 1 Panasonic AG- A750 Controller ($1,668); 2 Panasonic CT-13834 13" monitors ($576); 1 mini-editing console ($568); 1 Winstead C5104 AC ($36.75); 1 Lot Cables FW ($150).

TOTAL for second half of 1994 grant awards: $98,946.53.

DIGEST SHEET

TITLE OF ORDINANCE SPECIAL ORDINANCE/APPROPRIATION

DEPARTMENT REQUESTING ORDINANCE BOARD OF PUBLIC WORKS

SYNOPSIS OF ORDINANCE RECOMMENDATIONS FOR EXPENDITURES FROM CABLE TV FUND TO ENHANCE THE PUBLIC USE OF THE CABLE TV SYSTEM:

FORT WAYNE COMMUNITY SCHOOLS	$ 20,000
ALLEN COUNTY PUBLIC LIBRARY	$ 19,180
IPFW/CHANNEL 6	$ 17,710
PRECIOUS BLOOD SCHOOL	$ 3,999
ST. FRANCIS COLLEGE	$ 4,695.78
CABLE ACCESS, INC.	$ 12,555
SNIDER HIGH SCHOOL	$ 6,705
LINCOLN ELEMENTARY	$ 14,101.75
TOTAL	**$ 98,946.53**

EFFECT OF PASSAGE ADDITIONAL PROGRAMMING ON ACCESS CHANNELS.

EFFECT OF NON-PASSAGE NO ADDITIONAL PROGRAMMING.

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS) $98,946.53

ASSIGNED TO COMMITTEE (PRESIDENT) _____

BILL NO. S-94-11-03

REPORT OF THE COMMITTEE ON
FINANCE
CLETUS R. EDMONDS - DONALD J. SCHMIDT - CO-CHAIR
ARCHIE L. LUNSEY
DAVID C. LONG

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS

REFERRED AN (ORDINANCE) (~~RESOLUTION~~) approving grants to be funded from the Cable TV Fund

HAVE HAD SAID (ORDINANCE) (~~RESOLUTION~~) UNDER CONSIDERATION AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID (ORDINANCE) (~~RESOLUTION~~)

DO PASS	DO NOT PASS	ABSTAIN	NO REC

DATED: 11-22-94.

Sandra E. Kennedy
City Clerk